

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

November 13, 2008

9:00 am – 12:00 pm

**High Country Conference Center – Doyle Room
Located at the intersection of Milton Ave and Butler Ave
Flagstaff, Arizona**

Meeting Objective: To review Statewide Strategy Scorecard and preamble language, to update the council on the FS Implementation Plan and the Northern Arizona Pilot Project, discuss additional wood utilization strategies and follow up on the utilization recommendations within the Statewide Strategy.

- 1) Call to order
- 2) Approval of the Minutes from September and October FHC meetings
- 3) Update/discussion regarding Statewide Strategy Scorecard and preamble language ~ Glen Buettner and Ethan Aumack
- 4) Update/discussion regarding the FS Implementation Plan and the Northern Arizona Pilot Project ~ Ethan Aumack, Molly Pitts, and Lucy Murfitt
- 5) An Assessment of Arizona's Wood-to-Energy Thermal Biomass Potential – Nick Salmon and Dusty Moller
- 6) Update from state agencies on recent activities regarding biomass
- 7) Meeting schedule and locations
 - a. December meeting – to be or not to be??
- 8) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this November 7, 2008

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.